**COMMITTEE MEMBERS** 

**NOTICE OF MEETING** 

**OF THE** 

Jewel Ware (VC) Sam Baydoun

Terry Marecki (C)

Melissa Daub Al Haidous

Joseph Palamara

Ilona Varga

**COMMITTEE ON PUBLIC** 

**SERVICES** 

Tuesday, December 10, 2019 – 11:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on <u>Tuesday, December 10, 2019 at 11:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 26, 2019 meeting minutes
- C. Chairwoman's Remarks
- D Unfinished Business
- E. New Business
- Communication dated September 24, 2019 (received October 1st) from Beverly J. Watts, Director, Department of Public Services, forwarding the July 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-045)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

December 6, 2019

2. Communication dated October 7, 2019 (received November 5th) requesting Commission approval of a three-month, professional-services contract between the Charter County of Wayne and R.W. Mercer Co. (of Jackson) not to exceed \$35,852 for the upgrade, maintenance and repair, including resolving software problems of the Petro Vend Automatic Fuel Dispensing units located at the Central Maintenance Yard; R.W. Mercer will subcontract 2%/735 to OPW Fuel Management Systems (of Hodgkins, IL) for software update and import database; the term of the contract will commence upon Commission approval for 3 months; the cost of the contract will be charged to Account Nos. 201 44900 817000 (\$9,622), 201 44900 727010 (\$4,797) and 201 44900 932000 (\$21,433) (Roads-Equipment). (2019-26-027)

Firm: R.W. Mercer

Address: 2322 Brooklyn Road, Jackson, MI 49203

Contact: Jason Foster (313) 266-3300

3. Communication dated October 29, 2019 (received November 25th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Jack Doheny Companies (of Northville) not to exceed \$400,000 to provide Vactor Manufacturing, Inc. sewer equipment parts and repair services for the department of Public Services; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Roads-Equipment \$300,000) and 201 44900 933000 (Roads-Equipment \$100,000) (2020-17-005)

Firm: Jack Doheny Companies

Address: 777 Dohney Drive, Northville, MI 48167

Contact: David Snyder (248) 372-4259

- 4. Communication dated November 13, 2019 (received November 25th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,723,400 for road improvements along Allen Road from West Road to King Road; the County Executive advises that funding will consist of \$1,410,600 in Federal/State Funds and Wayne County will contribute \$312,800; the term of the contract will commence upon Commission approval through September 30, 2025; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,410,600 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,498,600 Construction) and 201 44908 702000 (\$224,800 Engineering). (2020-30-010)
- 5. Communication dated July 30, 2019 (received November 4th) requesting Commission approval of retroactive Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Siemens Industry, Inc. (of Plymouth) not to exceed \$7,270.80 to reopen the original Blanket Order and to add additional funds for the building automation service agreement; the County Executive advises this amendment will allow payment for outstanding invoices rendered during the original term of the contract; Modification No. 1 extends term of the contract through December 31, 2019; Modification No. 1 increases the total contract amount from \$844,361 to \$851,631.80; the cost of the contract will be charged Account Nos. 631 26508 817000 (M&B Buildings O&M. (2017-91-005M1)

Firm: Siemens Industry, Inc.

Address: 45470 Commerce Center Drive, Plymouth, MI 48170

Contract: Marilyn Hill (734) 456-3800

6. Communication dated November 7, 2019 (received November 20th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and L.J. Construction, Inc. (of Clifford), with no change in the dollar amount, for the Ellsworth Boardwalk and Trailhead parking lot phase 1 project for the Department of Public Services, Parks Division; L.J. Construction, Inc. will continue to subcontract 7.54%/\$35,605 with GM & Sons, Inc. (of Whitmore Lake) for concrete paving, concrete sidewalk/pathways, 17.06%/\$80,586 with Kent Companies (of Redford) for helical piers, 4.03%/\$19,050 with Natural Environmental Reclamation Concepts, Inc. (of Hanover) for plantings and slope restoration, and 0.32%/\$1,500 with P.K. Contracting, Inc. (of Troy) for pavement markings; the cost of the contract remains \$472,200; Modification No. 1 extends the term of the contract through September 30, 2020; the cost of the contract will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-005M1)

Firm: L.J. Construction, Inc.

Address: 5863 S. Kingston Road, Clifford, MI 48727

Contact: John Jocham (989) 761-0131

7. Communication dated September 18, 2019 (received November 20th) requesting Commission approval Amendment No. 1 to a two-year construction contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$143,010.35 for the reconstruction of the Waltz Road Bridge for the Department of Public Services-Roads Division; Toebe Construction, LLC will continue to subcontract 29.15%/\$41,690 to GM & Sons, Inc. (of Whitmore Lake) for misc. concrete approach, 1.6%/\$2,300 to P.K. Contracting, Inc. (of Troy) for pavement marking, 6.75%/\$9,667 to Pneumatic Restoration, Inc. (of Fenton) for restoration, 13.14%/\$18,800 to Alpine Engineering, Inc. (of Novi) for staking, 25.02%/\$35,795 to J. Ranck Electric, Inc. (of Mt. Pleasant) for electrical, 11.84%/\$16,941 to RMD Holdings Ltd (of Richmond) for guardrail; Amendment No. 1 increases the total contract amount from \$2,814,659.03 to \$2,957,669.38; the term of the contract remains from August 23, 2018 through August 22, 2020; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-077M1)

Firm: Toebe Construction, LLC

Address: 28990 N. Wixom Road, Wixom, MI 48393

Contact: Josh Goldsworthy (248) 349-7500

8. Communication dated November 13, 2019 (received November 20th) requesting Commission approval of a four-year, sole-source contract between the Charter County of Wayne and Alta Enterprises, LLC dba Alta Equipment Company (of Detroit) not to exceed \$450,000 to provide OEM Champion grader parts and repair services for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$300,000 Roads-Equipment) and 201 44900 933000 (\$150,000 Roads-Equipment). (2020-17-

006)

Firm: Alta Equipment Company

Address: 5105 Loraine Street, Detroit, MI 48208

Contact: Tom Bridson (248) 561-7906

- 9. Communication dated October 10, 2019 (received October 25th) requesting Commission approval of retroactive Amendment No. 1 to a one-year shared services agreement between the Charter County of Wayne and the Downriver Utility Wastewater Authority (DUWA) to allow time needed for DUWA to create its own Supervisory Control and Data Acquisition (SCADA) system for the Downriver Sewage Disposal System and allow the County time to reformat and upgrade the current SCADA system to address the County's responsibilities; there is no money involved; the term of Amendment No. 1 is from October 17, 2019 through October 17, 2020. (2018-40-128CM1)
- 10. Communication dated October 24, 2019 (received November 25th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Commando Lock Company, LLC (of Troy) not to exceed \$40,000 to continue to provide "on demand" purchase of padlocks, keys and other various supplies for Wayne County locations; Modification No. 1 increases the total amount of the contract from \$20,000 to \$60,000; the term of the contract remains from January 17, 2019 through January 14, 2021; the cost of the Modification No. 1 will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2019-91-060m1)

Firm: Commando Lock Company

Address: 395 Elmwood Drive, Troy, MI 48083

Contact: Patrick Smith (248) 709-7901

11. Communication dated September 17, 2019 (received November 30th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Exotic Automation and Supply (of Farmington Hills) not to exceed \$400,000 for new & reconditioned hydraulic pumps, motors, control valves, cylinders & hydraulic hose fittings, actuators & accessories for the Department of Public Services - Equipment Division; the County Executive advises that 2 bids were received in response to 71 direct solicitations; after review, the Procurement Division recommended award to Exotic Automation & Supply as the apparent low bidder, which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for four years; the cost of contract will be charged to Account No. 201 44900 745000 (Roads Equipment). (2019-17-026)

Firm: Exotic Automation & Supply

Address: 34700 Grand River Avenue, Farmington Hills, MI 48335

Contact: Cody Menard (248) 477-2122

12. Communication dated November 4, 2019 (received November 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$4,713,100 for road improvements on Cherry Hill

Road from west of Canton Center Road easterly to east of Lilley Road; the County Executive advises that funding will consist of \$1,732,757.25 in State TED-C funds, \$1,531,460 in Federal Equity TED-C funds, \$1,443,882.75 in Federal Earmark repurposed funds and Wayne County will contribute \$5,000; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$4,099,000 Roads-Engineering/Architecture) and 201 44908 702000 (\$614,100 Roads-Engineering/Architecture); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$2,975,342.75 Roads-Rev-County Road Fund) and 201 44901 548100 (\$1,732,757.25 Roads-Rev-Primary Road Fund). (2020-30-009)

13. Communication dated October 29, 2019 (received November 30th) requesting Commission approval of a one-year, comparable-source contract between the Charter County of Wayne and Work-N-Gear (of Quincy, MA) not to exceed \$78,600 for the purchase of employee uniforms for the Department of Public Services - Roads Division; the County Executive advises that in various bids, put out over the years, Work-N-Gear's bids have conformed to all bid specifications including the ability to provide and/or issue employee vouchers for direct purchase at the outlets; the term of the contract is from July 28, 2020 through July 27, 2021; the cost of the contract will be charged to Account Nos. 201 44906 744000 (\$58,600 Roads-Equipment), 201 44900 744000 (\$3,800 Roads-Equipment), 208 44925 744000 (\$9,800 Parks-Millage Operating) and 201 44908 744000 (\$6,400 Roads-Engineering/Architecture). (2020-33-002)

Firm: Work-N-Gear

Address: 2300 Crown Colony, Suite 300, Quincy, MA 02169

Contact: Jeff Palmer (781) 746-0100

- 14. Discussion on the on-going efforts to improve response time on the enormous amount of calls/inquiries received
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856 Sherelle Lewis, Legislative Research Assistant (313) 224-0947